

WIRELESS E-911 SERVICES BOARD

March 7, 2001

10:00 a.m.

Department of Information Technology
Executive Conference Room, 3rd Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present:	Jerry Simonoff, Chair Chief Julian Taliaferro Captain John Furlough James McDonnell Edward Coglio David Apperson	Thomas Hanson William Landside Terry Hall Ralph Jones Robert Woltz, Jr.
Members Absent:	Sheriff Ron Oakes Melvin Breeden	Chief Henry Stanley
Staff Present:	Steve Marzolf, Coordinator	Mel Sheridan, Analyst

CALL TO ORDER

Jerry Simonoff, Chairman, called the meeting of the Wireless E-911 Services Board (hereafter referred to as the Board) to order at 10:00 a.m., Mr. Simonoff welcomed all in attendance.

ACTION AGENDA

Robert Woltz motioned, 2nd by Chief Taliaferro, that the Board minutes of February 14, 2001 be approved as presented; passed 11-0-0.

Steve Marzolf gave a financial report on the status of the Wireless Fund.

Mr. Marzolf then gave a review of the draft Annual Report to be submitted to the General Assembly. Following the review, Mr. Hall motioned, 2nd by Mr. Landside, that the report be submitted to the General Assembly; passed 11-0-0.

Ntelos and U.S. Cellular gave reports to the Board outlining the status of their respective company's wireless E-911 coverage and configuration across Virginia. The presenters for Ntelos included Bob Layman, Glen Roach and Dick Dickinson. Mr. Roach and Mr. Dickinson (both of XYPoint) also made the presentation for U.S. Cellular.

OLD BUSINESS

FY00 True-ups:

- Mr. Hall motioned, 2nd by Mr. Woltz, that the FY00 True-up for Shenandoah County be approved as submitted; passed 11-0-0.

FY02 Additional Submissions:

- Chief Taliaferro motioned, 2nd by Mr. Hanson, that the FY02 submission for Shenandoah County be approved as submitted; passed 11-0-0.
- Mr. McDonnell motioned, 2nd by Mr. Hall, that the FY02 amended submission for Loudoun County be approved as submitted passed 11-0-0.

CMRS Cost Recovery Sub-committee report:

- Mr. Landside motioned, 2nd by Mr. McDonnell, that the FY02 cost recovery submissions from Ntelos and U.S. Cellular be approved as submitted to the sub-committee; passed 11-0-0.

NEW BUSINESS;

- Mr. Marzolf briefed the Board on the status of associated issues currently before the General Assembly, specifically HB 1611.
- Mr. Marzolf briefed the Board on the status of staff efforts to introduce Phase I wireless E-911 to those counties not currently requesting and/or receiving monies from the Board. He identified the regions around the state where briefings either have been, or are scheduled to be presented in the near future.
- Mr. Landside motioned, 2nd by Mr. Hanson, to adjourn at 11:30 A.M. Next meeting was scheduled for April 11, 2001 at the same location.

Respectfully submitted,

Andrew M. Sheridan
Public Safety Communications Analyst
Department of Technology Planning

Approved by Board: _____
(date)